



# Water Services Advisory Commission

Oasis Water Campus  
7070 W. Northern Avenue  
September 7, 2016, 6:00 P.M.

## SUMMARY MINUTES

### I. CALL TO ORDER 6:00 p.m.

### II. ROLL CALL

Present: Chair Jonathan Liebman, Commissioners Ron Short, Robert Gehl, and Robin Berryhill

Absent: Comm. Faulls

Staff: Craig Johnson, Ron Serio, John Henny, Amanda McKeever, Drew Swieczkowski, Anthony Weathersby, Megan Sheldon, Joanne Toms, and Sally Melling, Recording Secretary

### III. APPROVAL OF MINUTES OF PREVIOUS MEETING

May 4, 2016 meeting minutes, **MOTION TO APPROVE** made by Comm. Short, **SECONDED** by Comm. Gehl, **APPROVED 3-0**

### IV. DIRECTOR'S REPORT

Craig Johnson, Water Services Director, presented information to the Commission.  
**NO ACTION REQUIRED**

### V. MEMBERSHIP INFORMATION

Ms. Amanda McKeever, Water Services Administrator; presented information to the Commission.  
**NO ACTION REQUIRED**

### VI. COLORADO RIVER SHORTAGE

Mr. Drew Swieczkowski, Environmental Program Manager, Water Services, presented information to the Commission.  
**NO ACTION REQUIRED**

### VII. CALL TO THE AUDIENCE

No citizens addressed the Commission.

### VIII. FUTURE AGENDA ITEMS

Fats, Oils, and Grease  
Sub-Regional Operating Group  
Rate Study discussion

**IX. COMMISSIONER COMMENTS**

No commissioners made comments.

**X. NEXT MEETING DATE**

October 5, 2016, 6:00 p.m.

**XI. CALL FOR ADJORNMENT**

**MOTION TO ADJOURN** by Comm. Short, **SECONDED** by Comm. Gehl to adjourn at 7:30 p.m.,  
**APPROVED 4-0.**